

BOARD OF PUBLIC WORKS AND SAFETY

January 4, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 4, 2000 at 9:00 a.m. Members present were Lisa Decker, Bob Griffiths, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mrs. Decker called the meeting to order.

Election of New President

Mrs. Decker stated the first item of business would be the election of a new Board president. Mrs. Decker moved to nominate Mr. Griffiths. Mr. Andrew seconded. Passed. Mr. Robert Griffiths was elected President of the Board of Public Works and Safety.

BID OPENINGS

This being the time set to open bids for the Two (2) Medium Duty Rescue Vehicles, the following bids were received and opened:

AMTECH EMERGENCY PRODUCTS

Rock Rapids, IA

Mrs. Decker stated the bid amount for one (1) unit was \$202,071.00

FIRE ONE, INC

Lafayette, IN.

Mrs. Decker stated the bid amount for one (1) unit was \$231,038.38

Mr. Bowman moved to take the bids under advisement for one week to allow for further review. Mr. Andrew seconded. Passed.

MINUTES

Mrs. Decker moved to approve the minutes of the December 21, 1999 meeting. Mr. Andrew seconded. Passed.

OLD BUSINESS

Mr. Griffiths presented, on behalf of the Engineering Department, a contract with Bernardin Lochmueller & Associates, Inc. for the SR 26 and SR 38 Corridor Study. Mr. Griffiths stated that the Board had previously approved this project and now the contract only required the Board's signatures.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, an invoice from Norfolk Southern Railway for the installation of automatic warning devices and crossing surface work at S. 9th Street for the Southside Drainage Phase III Project in the amount of \$4,362.17. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Mr. Smith, presented to the Board, and recommended approval, Request for Payment #1 from Milestone Contractors for the Southside Drainage Phase V-A project in the amount of \$68,532.75. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Engineering Office

Mr. Griffiths stated the Engineering Office had requested that the Daugherty Commerce Subdivision item listed on the agenda be table for one week to allow for further review. Mrs. Decker moved to table this item for one week. Mr. Andrew seconded. Passed.

Tippecanoe County Animal Sheltering Agreement for 2000

Mr. Bowman moved to table the Tippecanoe County Animal Sheltering Agreement for one week to allow for further review. Mrs. Decker seconded. Passed.

Ordinance Violation Bureau

Dale Lehnig, Assistant City Engineer, presented to the Board the 1st Letter Summary (6 issued) 2nd Letter Summary (9 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 12/20/99 – 12/31/99.

Claims

Mr. Griffiths presented, for Board approval, Claims in the amount of \$2,680,425.00, which had previously been reviewed by the City Controller. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Police Department

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, Taxicab Driver's Licenses for the following 16 people: Beverly Smith, Dennis Tatlock, Rhonda Braddock, James Hamilton, Billy Goodpaster, Russell Flack, Richard Wayne, Franklin Gustine, Gary Barker, Michelle Pulliam, Stoney Thompson, Mark Stephens, Amber Clark, Gerald Cadwallader, Danny Garrison and Gary Townsend. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending December 30, 1999:

3876	Deluxe Homes	927	Braxton Dr S	Single family residence	\$86,000.00
3977	Steve Vanderipe	3434	Teasdale Ct	Single family residence	\$60,000.00
3978	Steven J Muller	1937	Tanglewood	Interior fire restoration	\$15,000.00
3979	Tom Newett	3481	McCarty Ln	Enclose entrance	\$500.00
3980	Ralph E Ward Jr	1930	Kossuth St	Upgrade electric 100 to 200 amps	\$2,000.00
3981	Monlay Lemcherfi	312	Main St	Place hood for Elpalenque Restaurant	\$2,150.00
3982	Stan Felix	904	S 20th St	Install generator transfer switch	\$600.00
3983	El Palenque/Jorge Perez	598	Sagamore Pky N	Running exhaust pipe through roof at	\$300.00
3984	Witteveen & Kessler LLC	102	N 3rd St	Remodel 3rd floor	\$60,000.00
3985	K B Construction	1623	Stonevalley Ct	Single family residence	\$100,000.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.
Time being 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton